



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

March 7, 2016

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, March 9th, 2016 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Secretary/Treasurer's Report
4. Commissioners' Communications
5. Chief's Report
6. Fire Marshal's Report
7. Public Communications: 10 Minute Q & A
8. Old Business:
 - a) Discussion and possible action of 2015-2016 FY Budget
 - b) Discussion and possible action of 2016-2017 FY Budget
 - c) Discussion and possible action of Verizon Contract
9. Public Communications: 10 minute Q & A
10. Approval of Minutes from January 27 special meeting, January 30 budget workshop, February 10 regular meeting, February 18 public hearing, February 19 special meeting, February 20 budget workshop, February 24 special meeting, and March 1 special meeting
11. Discussion and Approval of Invoices/Bills
12. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
13. Possible Action regarding Executive Session
14. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.